

HARWINTON WPCA MEETING

Tuesday, June 9, Town Hall, 6:00 p.m.

Present: Mark Gelormino, Sal Falzone, Joe Rinaldi

Absent: Gil Roberts, Chris Janco, Jim Clavette, Robert Rubbo

1. Open meeting – establish quorum.

Chairman Gelormino opened the meeting at 5:59 pm with members present being seated and a quorum established.

2. Minutes of previous meetings: 3/10/15 & 5/12/15 – will be held off until all those that attended the meetings are present.

3. Bills.

Mr. Rinaldi made motion, second Mr. Falzone, second and all in favor

1. Any other business –

- a. Clerk Brigitte Bousquet has decided to take a full time position elsewhere and will no longer be the WPCA clerk. At this time there is no current replacement
- b. Went over the budget for FY 15-16
- c. Went over the EST Report that Chairman Gelormino printed

4. Correspondence. The following was passed:

- a. Insurance Certificate for EST was passed around

5. Adjourn.

Motion Mr. Rinaldi, second Mr. Falzone at 6:54 p.m. to adjourn, passing unanimously.

Respectfully submitted,


Brigitte Bousquet, WPCA Clerk

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ON 06/11/15 AT 8:50 AM
ATTEST NANCY E. ELDRIDGE TOWN CLERK